AUTORIDERS FINANCE LIMITED

Regd. Office: 125/126, Maharaja Complex, Nehru Road, Shirpur 425405, Dhule Dist, Maharashtra.
CIN: L51900MH1985PLC035433 Email: investors@autoriders.in

September 30, 2014

The National Stock Exchange
Exchange Plaza
Bandra-Kurla Complex
Bandra East,
Mumbai 400 051.

07102014057

Sub: Annual General Meeting

Scrip Code : AUTORIDF

Dear Sir,

The 29TH Annual General Meeting ('AGM') of the Members of the Company was held on 30th September 2014. The requisite quorum was present for the meeting. The details of the resolutions passed are as follows:

Sr. No	Resolutions	E-voting & Ballot Result
1	To consider and adopt the Audited financial Statement, Auditors report and Directors Report for the year ended 31st March, 2014.	Passed by majority
2	To appoint Auditor and fix their remuneration	Passed by majority
3	Appointment of Mr. Bhupendra Patel as Director who retires by rotation	Passed by majority
4	Appointment of Mr. Gokulsingh Dhondusingh Rajput as an Independent Director, for a period of five years, not liable to retire by rotation.	Passed by majority
5	Appointment of Mr. Shailendra Agarwal as an Independent Director, for a period of five years, not liable to retire by rotation.	Passed by majority

Further, pursuant to Clause 35A of listing Agreement, please find enclosed herewith Annexure 'A' giving the details of the voting results on the resolutions passed at the AGM.

This is for your information please.

Yours sincerely,
For Autoriders Finance Limited

Authorised Signatory
Encl: as above

AUTORIDERS FINANCE LIMITED

Regd. Office: 125/126, Maharaja Complex, Nehru Road, Shirpur 425405, Dhule Dist, Maharashtra. **CIN: L51900MH1985PLC035433** **Email: investors@autoriders.in**

ANNEXURE 'A'

VOTING RESULTS AS PER CLAUSE 35 A OF THE LISTING AGREEMENT

Sr. No	Particulars		
1	Date of Annual General Meeting ('AGM')		30th September, 2014
2	Book Closure Date		23rd September, 2014 to 30th September, 2014 (both days inclusive)
3	Total number of shareholders on record date		11464
4	No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	15
		Public	30
5	No. Of Shareholders attended the meeting through video conferencing	Promoters and Promoter Group	--
		Public	---

Outcome of the Annual General Meeting

The Annual General Meeting of the Members of the Company held on Tuesday, September 30, 2014 at 10:00 p.m. at "125/126, Maharaja Complex, Nehru Road, Sirpur - 425405. The mode of voting for all the resolution was by way of Poll & E-voting. The agenda wise details of voting are provided is enclosed herewith as Annexure 'I'

This is for your information please.

Thanking you,

Yours sincerely,
For Autoriders Finance Limited

Authorised Signatory
Encl: as above

Encl: as above

Annexure-I

Resolution No.1 : Adopt Audited Financial Statement, Auditors Report and Directors Report for the year ended 31st March,2014

Resolution Required: Ordinary

Sr. No.	Promoter/Public	No.of. shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Mode of Voting: E-voting								
1	PROMOTER AND PROMOTER GROUP	5047750	5039750	38.45	5039750	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	0	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	100	100	0.0007	100	0	0.0007	0.000
	Total (A)	5047850	5039750	38.45	5039850	0	100.000	0.000
Mode of Voting: Poll								
1	PROMOTER AND PROMOTER GROUP	0	0	0	0	0	0	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	0		0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	3000	3000	0.02	3000	0	100.00	0.000
	Total (B)	3000	3000	0.02	3000	0	100.00	0.000
	Total (A+B)	5050850	5042750	0.02	5042850	0	0	0.0000

Resolution No.2 : TO APPOINT AUDITOR AND FIX THEIR TRMUNERATION

Resolution Required: Ordinary

Mode of Voting: E-voting

Sr. No.	Promoter/Public	No.of. shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
1	PROMOTER AND PROMOTER GROUP	5047750	5039750	38.45	5039750	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	0	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	100	100	0.0007	100	0	0.0007	0.000
	Total (A)	5047850	5039750	38.45	5039850	0	100.000	0.000

Mode of Voting: Poll

1	PROMOTER AND PROMOTER GROUP	0	0	0	0	0	0	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	0		0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	3000	3000	0.02	3000	0	100.00	0.000
	Total (B)	3000	3000	0.02	3000	0	100.00	0.000
	Total (A+B)	5050850	5042750	0.02	5042850	0	0	0.0000

Resolution No.3 : Appointment of Mr. Bhupendra Patel as Director who retires by rotation
Resolution Required: Ordinary
Mode of Voting: E-voting

Sr. No.	Promoter/Public	No.of. shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
1	PROMOTER AND PROMOTER GROUP	5047750	5039750	38.45	5039750	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	0	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	100	100	0.0007	100	0	0.0007	0.000
	Total (A)	5047850	5039750	38.45	5039850	0	100.000	0.000
Mode of Voting: Poll								
1	PROMOTER AND PROMOTER GROUP	0	0	0	0	0	0	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	0		0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	3000	3000	0.02	3000	0	100.00	0.000
	Total (B)	3000	3000	0.02	3000	0	100.00	0.000
	Total (A+B)	5050850	5042750	0.02	5042850	0	0	0.0000

Resolution No.4 : Appointment of Mr. Gokulsingh Dhondusingh Rajput as an Independent Director, for a period of five years, not liable to retire by rotation.
Resolution Required: Ordinary

Mode of Voting: E-voting

Sr. No.	Promoter/Public	No.of. shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
1	PROMOTER AND PROMOTER GROUP	5047750	5039750	38.45	5039750	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	0	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	100	100	0.0007	100	0	0.0007	0.000
	Total (A)	5047850	5039750	38.45	5039850	0	100.000	0.000
Mode of Voting: Poll								
1	PROMOTER AND PROMOTER GROUP	0	0	0	0	0	0	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	0		0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	3000	3000	0.02	3000	0	100.00	0.000
	Total (B)	3000	3000	0.02	3000	0	100.00	0.000
	Total (A+B)	5050850	5042750	0.02	5042850	0	0	0.0000

Resolution No.5 : Appointment of Mr. Shailendra Agarwal as an Independent Director, for a period of five years, not liable to retire by rotation.

Resolution Required: Ordinary

Mode of Voting: E-voting

Sr. No.	Promoter/Public	No.of. shares held (1)	No.of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
1	PROMOTER AND PROMOTER GROUP	5047750	5039750	38.45	5039750	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	0	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	100	100	0.0007	100	0	0.0007	0.000
	Total (A)	5047850	5039750	38.45	5039850	0	100.000	0.000
Mode of Voting: Poll								
1	PROMOTER AND PROMOTER GROUP	0	0	0	0	0	0	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	0		0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	3000	3000	0.02	3000	0	100.00	0.000
	Total (B)	3000	3000	0.02	3000	0	100.00	0.000
	Total (A+B)	5050850	5042750	0.02	5042850	0	0	0.0000